

## Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, August 16, 2006

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, July 25, 2006 at 6:00 p.m. in the Yavapai College, Community Room M137, 601 Black Hills Drive, Clarkdale Arizona.

**Town Council:**

Mayor	Doug Von Gausig
Vice Mayor	Jerry Wiley
Councilmember	Frank Sa
	Patricia Williams
	Curtiss Bohall

**Town Staff:**

Town Manager	Gayle Mabery
Admin. Services Director	Joyce Driscoll
Finance Director	Carlton Woodruff

**AGENDA ITEM: CALL TO ORDER** - Mayor Von Gausig called the meeting to order at 6:05 p.m. and noted that all Council members were present.

**AGENDA ITEM: PUBLIC COMMENT -**

None.

**PROPERTY TAX LEVY** - Consideration of an ordinance adopting the FY2006-2007 Property Tax Levy.

Finance Director Woodruff reported on the new legislation, which does not apply to Clarkdale. There is a proposition on the ballot that would extend the legislation, which was effective only one year.

Vice Mayor Wiley moved to approve Ordinance #293 adopting the valuations of property in the Town of Clarkdale for the year 2006-2007 and also the tax rate for said property. Councilmember Williams seconded and the motion passed unanimously.

**GRANT APPLICATION** - Consideration of submitting a grant application to the Rural Tourism Development Grant Program making improvements to a Town-owned building.

Town Clerk Driscoll reported that the focus of this capital improvements state grant is to enhance rural

economic development through tourism. The proposed project would make improvements to the museum/archives building at the end of Ninth Street in partnership with the Clarkdale Heritage Center. Staff proposes using the \$28,188 previously awarded by the Council for improvements to this building as the matching funds for a project costing approximately \$65,000. The grant request is for \$38,142 out of a possible \$50,000 maximum request.

Councilmember Sa moved to approve the submission of a grant application to the Arizona Rural Tourism Development Grant Program with a request for a \$50,000 award. Councilmember Williams seconded and the motion passed unanimously.

**AGENDA ITEM: FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

1. Copper banners.
2. Monthly reports on large capital projects (wastewater, water, etc.).

**AGENDA ITEM: ADJOURNMENT** - With no further business before the Council and without objection the meeting adjourned at 6:20 p.m.

**APPROVE:**

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Doug Von Gausig, Mayor

**ATTEST:**

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Joyce Driscoll, Town Clerk

**SUBMIT:**

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Charlotte Hawken, Admin. Assistant